

RAPIDES PARISH POLICE JURY

REGULAR SESSION

October 13, 2003

The Police Jury of the Parish of Rapides, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, October 13, 2003, at three (3:00) o'clock p.m. (Central Standard Time).

There were present: Honorable Richard W. Billings, President; Ezra L. Reed, Vice President; and Police Jurors Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

Absent was Police Juror Davron "Bubba" Moreau.

Also present were Mr. Tim Ware, Treasurer; Mr. Eric S. Duck, Public Works Director; Ms. Donna Andries, Sales Tax Administrator; Mr. Felix Mouton, WIA Operations Director; Ms. Kay Smith, Deputy OEWD Director, Mr. Robert Barr, Courthouse Building Superintendent; Chief David Peart, Fire District No. 2; Ms. Candy Saucier, Civil Service Director; Mr. Tom Wells, Legal Counsel; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Joe Fuller.

The Pledge of Allegiance was led by Mr. Theodore Fountaine.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Richard Billings, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

After unanimous vote the following item was placed on the agenda:

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to discuss a handicapped situation. On vote the motion carried.

Mr. Robert Lachney advised the Police Jury that he had purchased four lots of land next to that of his father's land in Wardville, prepared the site with land clearing and installation of a sewer system, moved in a mobile home on two of the lots and had an utility pole erected. However when he went to the Rapides Area Planning Commission to get his electrical service turned on, he was denied a permit because he was within a flood zone. He is handicapped and has limited income. His father said he had lived next door to the property for the past 37-38 years and the property never had flooded.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine and Mr. Joe Fuller, to allow Mr. Robert Lachney to have a floodplain permit after execution of a hold harmless in favor of the Police Jury for a mobile home on two lots in Wardville. On vote the motion carried.

After unanimous vote the following item was placed on the agenda:

The item was to discuss the Rapides Parish Police Jury vs. Terrel Chapman suit as requested by Legal Counsel, which was laid over from the Watershed Committee meeting of October 6, 2003.

Mr. Tom Wells, Legal Counsel, advised he had met with Mr. Chapman, who has agreed to replant some of the trees he had removed from within the vertical take at Indian Creek by March 2004.

On motion by Mr. Joe Fuller, seconded by Mr. Theodore Fountaine and Mr. Ezra Reed, to concur with Legal Counsel on the compromise settlement of the Rapides Parish Police Jury vs. Terrel Chapman suit. On vote the motion carried.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to adopt the minutes of the Rapides Parish Police Jury held in Regular Session on September 8, 2003, and in Special Session on September 22, 2003, as published in the Official Journal. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Nunnally, that approved bills be paid. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Nunnally, to accept the Treasurer's Report. On vote the motion carried.

Mr. Reed laid over the appointment to the Ruby-Wise Recreation District to fill the vacancy in an unexpired term created by the death of the late Eddie Cannon, term will expire on February 18, 2006, for thirty days.

Mr. Wilmore laid over the appointment to the Ward 7 Recreation District for a five year term to fill the expired term of Mr. Edward Thomas, term expired on April 13, 2003.

Mr. Fountaine laid over the appointment to the Civil Service Board for three year term to fill the expired term of Mr. B. D. Douglas, nominated by LSUA, term expired on September 11, 2003, until nominations from LSUA are received.

Mr. Reed laid over the appointment to the Buckeye Recreation District for five year term to fill the expired term of Mr. Ken Jenkins, term expired on September 13, 2003.

The next item was an appointment to the England Economic and Industrial Development District, representing Rapides Parish Police Jury, for four year term to fill expired term of Mr. Elwood Carroll, term expired on September 13, 2003.

On motion by Mr. Steve Bordelon, seconded by Mr. Joe Fuller, to appoint Mr. William Barron to the England Economic and Industrial Development District, representing the Rapides Parish Police Jury for a four year term, term will expire on October 13, 2007.

Substitute motion by Mr. Don Wilmore, seconded by Mr. Scott Perry, to appoint Mr. Garland Lawrence to the England Economic and Industrial Development District, representing the Rapides Parish Police Jury for a four year term, term will expire on October 13, 2007.

A roll call vote was called on the substitute motion and was as follows:

YES	NO	ABSENT
Richard Billings	Ezra Reed	Bubba Moreau
Don Wilmore	Steve Bordelon	
Scott Perry	Theodore Fountaine	
	Joe Fuller	
	Richard Nunnally	

On roll call vote the substitute motion failed to carry 3-5.

On voice vote the original motion carried.

Mr. Fuller laid over the appointment to the Civil Service Board for three year term to fill expired term of Mr. Leroy J. Landry, nominated by Grambling University, term expired on September 17, 2003, until nominations are received from Grambling University.

Mr. Bordelon laid over the appointment to Fire District No. 3 Civil Service Board, representing the Police Jury, for a three year term to fill the expired term of Mr. A. Byron Johnson, term expired on October 10, 2003.

Mr. Reed laid over the appointment to the Fire District No. 4 Civil Service Board for a three year term to fill the expiring term of Mr. Randall Hargis, nominated by Louisiana College, term will expire on November 12, 2003, until nominations are received from Louisiana College.

The next agenda item was a list of nominations to be submitted to the Governor for appointment, subject to Senate confirmation, to the Rapides Parish Hospital Service District for a six year term, nominated by District E, to fill the expiring term of Mr. Walter Gatlin, term will expire on November 14, 2003.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Nunnally, to submit the nomination of Mr. Walter Gatlin to the Governor for reappointment to the Rapides Parish Hospital Service District, representing District E. On vote the motion carried.

The following appointments were announced to be made at the next meeting to:

Esler Industrial Development Area Advisory Committee for a five year term to fill the expiring term of Rev. David Roberts, representing District C, term will expire on November 29, 2003;

Coliseum Authority for a five year term to fill the expiring term of Mr. Murphy Rachal, representing District C, term will expire on December 8, 2003;

Coliseum Authority for a five year term to fill the expiring term of Mr. A. Edmond Hays, representing District H, term will expire on December 8, 2003;

Board on the Code of Ethics for one year term to fill the expiring term of Mr. James Arthur Williams, term will expire on December 14, 2003; and

Esler Industrial Development Area Advisory Committee for a five year term to fill the expiring term of Mr. Michael Davis, representing District H, term will expire on December 14, 2003.

On motion by Mr. Joe Fuller, seconded by Mr. Steve Bordelon, to waive the thirty day announcement rule; reappoint Mr. A. Edmond Hays to the Coliseum Authority for a five year term, representing District H, term will expire on December 8, 2008; reappoint Mr. Michael Davis to the Esler Industrial Development Area Advisory Committee for a five year term, representing District H, term will expire on December 14, 2008; and to reappoint Mr. James Arthur Williams to the Board on the Code of Ethics for one year term, term will expire on December 14, 2004. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to accept for Parish maintenance the Spencer Willis Loop, Ward 6, approximately 0.1 mile in length, upon proper dedication of the property owner(s). On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize Ms. Freda Gunter Robinson, 8136 Highway 112, Hineston, as a Hardship Case, pending proper certification. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, the following resolution was presented, approving the Annual Certificate of Compliance with the State of Louisiana, Off System Bridge Replacement Program, as recommended by the Public Works Director, and on vote unanimously adopted:

RESOLUTION

WHEREAS, the Code of Federal regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and,

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Rapides Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Rapides Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Rapides Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 1, 2003 through September 30, 2004:

1. The Parish will continue to perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will continue to be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole and upon motion of Mr. Richard Nunnally, being seconded by Mr. Joe Fuller, was adopted by the following vote on this the 13th day of October, 2003.

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: none

ABSENT: Davron "Bubba" Moreau

And the resolution was declared adopted on this the 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to award Bid No. 1870 Turkey Creek Project, State Project No. 50-NN4-028B01, to W. E. McDonald, the low bidder for the amount of \$687,074.23 as recommended by the Public Works Director, Treasurer and Purchasing Department, subject to State approval, and express sincere appreciation to our Louisiana Legislative Delegation for their assistance in securing the grant for this Project. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to affirm the RAPC recommendation for access to Fish'N Heav'N RV Park to be directly off US 165 and not to use the section of North Lake Drive through Phase Five of Timberlake Subdivision. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, that a petition be considered by the residents of Dixie Street whether they wished speed humps, the speed humps be painted meanwhile, and if there is not enough signatures on the petition in favor of the speed humps, they be removed. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to accept the Secretary's Report. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to ratify authorization for the President to sign an agreement with the Division of Administration for a three year contract extension on the Lena Water Project, LCDBG FY2000, DOA Contract No. 0565131. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to enter into an agreement for professional services with Justice Benefits International to explore opportunities for new, additional and expanded Federal financial participation for Ninth Judicial District with compensation at 22% of new or additional funds secured by JBI and from claim on the Federal Foster Care Title IV-E Reimbursement Administrative Program, as recommended by Judge Swent, subject to approval of Legal Counsel, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to apply for the eligibility of the Rapides Parish Office of Emergency Preparedness in the Federal Surplus Property donation program; to designate the following as representatives to act for the Rapides Parish Office of Emergency Preparedness in acquiring donable property from the Louisiana Federal Property Assistance Agency to obligate

necessary funds of the Rapides Parish Office of Emergency Preparedness; to authorize the President to execute the Louisiana Federal Property Assistance Agency Distribution Document including terms, conditions, reservations, and restrictions the State or GSA may establish on the use and disposal of the property, the Authorization of Participants, the Debarment Certification and Nondiscrimination Assurance:

Sonya Wiley, OEP Executive Director.

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to resubmit a Capital Outlay request for \$2,400,000 for the Phase 2 portion of the Dean Lee Research Station Project. (Phase one was funded at \$2,900,000) On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana Department of Transportation and Development, Division of Aviation is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interest of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Rapides Parish Police Jury, hereinafter referred to as "Sponsor", has completed a FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of Esler Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the Louisiana DOTD, Division of Aviation, is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I.

That the Sponsor does hereby formally request that LDOTD, Division of Aviation, provide funds required to complete the airport improvements at Esler Airport specifically described as:

Rehabilitation of Deteriorated Storm Drain System - \$488,662.11

SECTION II.

The Sponsor does hereby appoint and authorize the LDOTD Division of Aviation, to act as agent for the Sponsor for the following purposes:

To provide financial assistance to the Sponsor in the amount of ten percent (10%) of the total cost necessary for the completion of the described improvement to match other funds to be provided by the Federal Aviation Administration which may amount to ninety percent (90%) of the total project costs.

SECTION III.

That the said LDOTD, Division of Aviation, be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assure ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION IV.

That the Sponsor will save and hold the said LDOTD, Division of Aviation,, its officers, agents and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim from damages out of the negligence of said LDOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LDOTD, Division of Aviation, as a result of this project.

SECTION V.

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefor on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Secretary is hereby authorized to attest said execution.

SECTION VI.

That this resolution shall be in full force and effect from and after its adoption.

The Police Jury for the Sponsor of the Parish of Rapides met in regular session on this date. The aforesaid resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: none

ABSENT: Davron "Bubba" Moreau

WHEREUPON, the resolution was declared adopted on the 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, the following resolution was presented and on vote unanimously adopted:

Proclamation

WHEREAS, the period of October 27, 2003 through October 31, 2003 has been proclaimed NATIONAL RED RIBBON WEEK;

WHEREAS, the Red Ribbon Campaign originated when Federal Agent Enrique Camarena died at the hands of drug traffickers in 1985; and,

WHEREAS, the Red Ribbon become the symbol to eliminate demand for drugs, just as the yellow ribbon symbolizes support for our troops; and,

WHEREAS, the Red Ribbon Campaign acts as a catalyst to mobilize communities into action to create a DRUG FREE AMERICA and all segments of the community must be involved in prevention programs and activities to develop an attitude of intolerance to the use and demand for drugs in our neighborhoods; and,

NOW, THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury that the week of October 27-October 31, 2003 be proclaimed as National Red Ribbon Week,

BE IT FURTHER RESOLVED to encourage and urge the citizens of our community to create awareness of alcohol and other drug problems, build community coalitions to implement prevention strategies, support healthy drug free lifestyles and encourage neighborhood prevention planning and activities.

THUS DONE AND SIGNED on this 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to renew the lease between the Rapides Parish Police Jury with the Grand Lodge of Louisiana Free and Accepted Masons dated October 1, 1997, for the Cenla Civitan Ballpark for an additional year under option. On vote the motion carried.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution providing for the examining and counting of the votes, examining and canvassing the returns, and declaring the result of the special election held in Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on Saturday, October 4, 2003, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Rapides Parish, Louisiana, acting as the governing authority of Fire District No. 11 of the Parish of Rapides, State of Louisiana, that:

SECTION 1. Canvass. This Police Jury does now proceed in open and public session to open the envelopes containing the official tabulations of votes cast at the special election held in Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on SATURDAY, OCTOBER 4, 2003, to authorize the levy of a special tax therein, and said tabulations having been prepared and certified by the election officials serving at the election polls and this Police Jury does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the results of said election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Office; and a copy thereof shall be retained in the archives of the Police Jury.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: none

ABSTAIN: none

ABSENT: Davron "Bubba" Moreau

And the resolution was declared adopted on this, the 13th day of October, 2003.

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD FOR FIRE PROTECTION DISTRICT NO. 11 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 4, 2003.

BE IT KNOWN AND REMEMBERED that on Monday, October 13, 2003, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Alexandria, Rapides Parish, Louisiana, acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, and being the authority ordering a special election held in said district on Saturday, October 4, 2003, with the following members present:

Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

There being absent:

Davron "Bubba" Moreau

did in public session open the official tabulations of the votes cast at the said election, as prepared and certified by the election commissioners and clerks, did examine, count and tabulate such votes, and did examine and canvass the returns and declare the results of said election, there having been submitted at said election the following proposition, to-wit:

FIRE DISTRICT NUMBER 11  
(SPRING CREEK)  
(MILLAGE RENEWAL SUMMARY)

AUTHORITY TO LEVY A 30 MILLS TAX FOR A PERIOD OF 10 YEARS FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES FOR FIRE PROTECTION DISTRICT NUMBER 11.

PROPOSITION

Shall Fire Protection District Number 11 of the Parish of Rapides, State of Louisiana, continue to levy a special tax of thirty (30) mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>147</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>63</u>

It was therefore shown that there was a majority of 84 votes cast IN FAVOR OF the proposition as hereinabove set forth.

Therefore, in accordance with the result of the canvass of the returns and action of the Police Jury of the Parish of Rapides, State of Louisiana, I, Richard W. Billings, President of the Police Jury, do hereby proclaim, declare and announce the said proposition as hereinabove set forth to have duly CARRIED by a majority of the votes cast by the qualified electors voting at said special election held in said District on Saturday, October 4, 2003

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on Saturday, October 4, 2003, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Service Area No. 1 of Fire District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Police Jury does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, on SATURDAY, OCTOBER 4, 2003, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Proces Verbal. A Proces Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, State of Louisiana, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: none

ABSTAIN: none

ABSENT: Davron "Bubba" Moreau

And the resolution was declared adopted on this, the 13th day of October, 2003.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NO. 11 OF THE PARISH OF RAPIDES, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 4, 2003.

BE IT KNOWN AND REMEMBERED that on Monday, October 13, 2003, at three o'clock (3:00) p.m., at its regular meeting place, the Police Jury Room of the Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Service Area No. 1 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 4, 2003, with the following members present:

Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

There being absent:

Davron "Bubba" Moreau

did in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

SERVICE AREA NO. 1 OF  
FIRE PROTECTION DISTRICT NUMBER 11  
(SPRING CREEK)  
(MILLAGE RENEWAL)

SUMMARY: AUTHORITY TO LEVY A 30 MILLS TAX FOR A PERIOD OF 10 YEARS FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN SERVICE AREA NO. 1 OF FIRE PROTECTION DISTRICT NUMBER 11.

PROPOSITION

Shall Fire Protection District Number 11 of the Parish of Rapides, State of Louisiana, levy and collect a special tax of thirty (30) mills on all property subject to taxation in Service Area No. 1 for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth, to-wit:

NUMBER OF VOTES FOR PROPOSITION	<u>32</u>
NUMBER OF VOTES AGAINST PROPOSITION	<u>15</u>

It was therefore shown that there was a majority of 17 votes cast IN FAVOR OF the proposition as hereinabove set forth.

THEREFORE, the Governing Authority did declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, October 4, 2003.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to request Senator Mary Landrieu to pursue her pledge to assist in seeking funding to establish a handicapped ballfield at the new Ward 9 Recreation Complex. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to require the Rapides Area Planning Commission to provide maps to the Registrar of Voters for every voting and taxing district in Rapides Parish, including address ranges on every street within each, as requested by the Registrar of Voters. On vote the motion carried.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District Number 36 of Rapides Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the

applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Road District Number 36 of Rapides Parish on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 36  
(TAX CONTINUATION)  
SUMMARY

10 YEAR 10.43 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES AND DRAINAGE FACILITIES OF ROAD DISTRICT NUMBER 36

PROPOSITION

Shall Road District Number 36 of Rapides Parish, State of Louisiana, continue to levy and collect a special ad valorem tax of ten and fortythree-hundredths (10.43) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges and drainage facilities within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District Number 36 of Rapides Parish, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 36 of Rapides Parish, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 36  
(TAX CONTINUATION)  
SUMMARY

10 YEAR 10.43 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES AND DRAINAGE FACILITIES OF ROAD DISTRICT NUMBER 36

PROPOSITION

Shall Road District Number 36 of Rapides Parish, State of Louisiana, continue to levy and collect a special ad valorem tax of ten and fortythree-hundredths (10.43) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges and drainage facilities within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District Number 36 of Rapides Parish, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

C12	Reed Avenue School (split)
C13	Fire Dist. #2 Station at England Dr. (split)
C29	LA Special Education Center (split)
C35	Alexandria Senior High School (split)
C36	Nachman Elementary School (split)
C37	Parish Highway Dept, 8051 Hwy 28 West (split)
C38	LA Special Education Center
C39	North Bayou Rapides Elementary School (split)
C41	Alexandria Senior High School (split)
S5	Boyce Town Hall (split)
S6	Fire Dist. #2 Station Hot Wells Road (split)
S11	Fire Dist #5 Station, LA 121 Gardner (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller, as recommended by the Oak Hill Volunteer Fire Association:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Fire Protection District Number 5 of the Parish of Rapides on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT NO. 5 (OAK HILL)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 40 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 5

PROPOSITION

Shall Fire Protection District Number 5 of the Parish of Rapides, levy and collect a special ad valorem tax of forty (40) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT NO. 5 (OAK HILL)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 40 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 5

PROPOSITION

Shall Fire Protection District Number 5 of the Parish of Rapides, levy and collect a special ad valorem tax of forty (40) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District?

The said special election will be held at the following polling places situated within the corporate limits of Fire Protection District Number 5 of the Parish of Rapides, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

C23	Horseshoe Drive Baptist Church (split)
C37	Parish Highway Dept, 8051 Hwy 28 West (split)
S7	Oak Hill School (split)
S8	Cotile Volunteer Fire Dept. LA 1200 (split)
S10 (A-K)	Oak Hill School (split)
S10 (L-Z)	Oak Hill School (split)
S11	Fire Dist #5 Station, LA 121 Gardner (split)
S22	Forest Hill Elementary (split)
S27	Volunteer Fire Station, Morrison Road (split)
S28	Fire Dist #10 Station, Union Hill (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 2B of Rapides Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and

statutory authority, a special election is hereby called and ordered to be held in the Road District No. 2B of Rapides Parish on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 2B (WARD 11)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 24.49 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 2B

PROPOSITION

Shall Road District No. 2B of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of twentyfour and fortynine-hundredths (24.49) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District No. 2B of Rapides Parish, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 2B of Rapides Parish, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 2B (WARD 11)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 24.49 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 2B

PROPOSITION

Shall Road District No. 2B of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of twentyfour and forty-nine-hundredths (24.49) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District No. 2B of Rapides Parish, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

N10	J. I. Barron School (split)
N12	J. I. Barron School (split)
N17	Vol. Fire Station, Esler Field Road (split)
N22	Carl Gunter Library Branch (split)
N23	Fire Dist. 6 Station, Hickory Grove
N24	Buckeye High School
N25	Buckeye High School
N26	Philadelphia Baptist Church (split)
N27	Ruby Wise Elementary School (split)
N28	Ruby Wise Elementary School (split)
N29	Ruby Wise Elementary School (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. 10A of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Road District No. 10A of the Parish of Rapides on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be

submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 10A (Ward 10)  
(TAX CONTINUATION)

SUMMARY

10 YEAR 10.04 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 10A

PROPOSITION

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of ten and four-hundredths (10.04) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District No. 10A of the Parish of Rapides, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 10A of the Parish of Rapides, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 10A (Ward 10)  
(TAX CONTINUATION)  
SUMMARY

10 YEAR 10.04 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NO. 10A

PROPOSITION

Shall Road District No. 10A of the Parish of Rapides, State of Louisiana, continue to levy and collect a special ad valorem tax of ten and four-hundredths (10.04) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District No. 10A of the Parish of Rapides, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

N5	Pineville High School (split)
N6	Tioga High School (split)
N7	Pineville High School (split)
N8 (A-K)	Lessie Moore Sixth Grade Center (split)
N8 (L-Z)	Lessie Moore Sixth Grade Center (split)
N12	J. I. Barron School (split)
N13	Pineville Middle School
N14	Pineville Middle School
N15	Tioga High School
N16	Paradise Elementary School
N17	Vol. Fire Station, Esler Field Road (split)
N18 (A-K)	Ball Elementary School
N18 (L-Z)	Ball Elementary School
N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road
N22	Carl Gunter Library Branch (split)

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller:

RESOLUTION

A resolution ordering and calling a special election to be held in Road District Number 7A of Rapides Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Road District Number 7A of Rapides Parish on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 7A (WARD 7)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 5.40 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NUMBER 7A

PROPOSITION

Shall Road District Number 7A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of five and forty-hundredths (5.40) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Road District Number 7A of Rapides Parish, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District Number 7A of Rapides Parish, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT 7A (WARD 7)  
(TAX RENEWAL)  
SUMMARY

10 YEAR 5.40 MILL PROPERTY TAX RENEWAL FOR CONSTRUCTING, MAINTAINING AND KEEPING IN REPAIR THE PUBLIC ROADS, HIGHWAYS AND BRIDGES OF ROAD DISTRICT NUMBER 7A

PROPOSITION

Shall Road District Number 7A of Rapides Parish, State of Louisiana, levy and collect a special ad valorem tax of five and forty-hundredths (5.40) mills on each dollar of assessed valuation on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for the purpose of constructing, maintaining, and keeping in repair the public roads, highways, and bridges within said District?

The said special election will be held at the following polling places situated within the corporate limits of Road District Number 7A of Rapides Parish, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct	Location
C37	Parish Highway Dept, 8051 Hwy 28 West (split)
S1	Northwood High School
S2	Fire Dist. #14 Sta. on LA 8 Flatwoods
S4	Wettermark
S5	Boyce Town Hall (split)
S6	Fire Dist. #2 Station Hot Wells Road (split)
S8	Cotile Volunteer Fire Dept. LA 1200 (split)
S9	Clifton Community Center

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller, as recommended by the Spring Creek Volunteer Fire Association (being a reduction of the continuation of the 40 mill ad valorem tax):

RESOLUTION

A resolution ordering and calling a special election to be held in Service Area No. 2 of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in Service Area No. 2 of the District

(the Service Area) on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

SERVICE AREA NO. 2 OF FIRE DISTRICT NO. 11 (SPRING CREEK)  
(MILLAGE RENEWAL)

SUMMARY: AUTHORITY TO LEVY A 30 MILLS TAX FOR A PERIOD OF 10 YEARS, FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN SERVICE AREA NO. 2 OF FIRE DISTRICT NO. 11.

Shall Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, levy a special tax of thirty (30) mills on all property subject to taxation in Service Area No. 2 for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Alexandria Daily Town Talk, a daily newspaper of general circulation within the Service Area, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, February 9, 2004, as provided in Section 3 hereof. All registered voters in the Service Area will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within Service Area No. 2 of the District (the Service Area) on SATURDAY,

JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the Service Area qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SERVICE AREA NO. 2 OF FIRE DISTRICT NO. 11 (SPRING CREEK)  
(MILLAGE RENEWAL)

SUMMARY: AUTHORITY TO LEVY A 30 MILLS TAX FOR A PERIOD OF 10 YEARS, FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN SERVICE AREA NO. 2 OF FIRE DISTRICT NO. 11.

Shall Fire Protection District No. 11 of the Parish of Rapides, State of Louisiana, levy a special tax of thirty (30) mills on all property subject to taxation in Service Area No. 2 for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes?

The said special election will be held at the following polling places situated within the Service Area, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

S22 Forest Hill Elementary (split)  
S26 Glenmora Volunteer Fire Station (split)

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray St., 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Service Area are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

The following resolution was offered by Mr. Richard Nunnally and seconded by Mr. Joe Fuller, as recommended by the Alpine Volunteer Fire Association:

RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Fire Protection District Number 3 of the Parish of Rapides on SATURDAY, JANUARY 17, 2004, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT NO. 3 (ALPINE)  
(TAX CONTINUATION)

SUMMARY

10 YEAR 13.13 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 3

PROPOSITION

Shall Fire Protection District Number 3 of the Parish of Rapides, levy and collect a special ad valorem tax of thirteen and thirteen-hundredths (13.13) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for a period of ten (10) years, beginning

with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the "Alexandria Daily Town Talk", a daily newspaper of general circulation within the Parish, published in Alexandria, Louisiana (there being no newspaper published within said District), and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on MONDAY, FEBRUARY 9, 2004, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Rapides Parish and the Registrar of Voters of Rapides Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. DISTRICT AFFIRMED That the creation and existence of the Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, is hereby ratified, confirmed, and approved.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Richard W. Billings, Ezra L. Reed, Steve P. Bordelon, Theodore Fontaine Jr., Donald H. Wilmore, Joe Fuller, Richard L. Nunnally, and Scott Perry Jr.

NAYS: None.

ABSENT: Davron "Bubba" Moreau.

And the resolution was declared adopted on this, the 13th day of October, 2003.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Rapides, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana (the "District"), on October 13, 2003, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, JANUARY 17, 2004, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

FIRE DISTRICT NO. 3 (ALPINE)  
(TAX CONTINUATION)  
SUMMARY

10 YEAR 13.13 MILL PROPERTY TAX CONTINUATION FOR CONSTRUCTING, OPERATING AND MAINTAINING FIRE PROTECTION FACILITIES AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES IN FIRE DISTRICT NO. 3

PROPOSITION

Shall Fire Protection District Number 3 of the Parish of Rapides, levy and collect a special ad valorem tax of thirteen and thirteen-hundredths (13.13) mills on each dollar of assessed valuation on all the property subject to taxation in said District, said tax to constitute a renewal and continuation of a similar tax, the tax for which the levy will expire on the 2005 tax rolls, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of constructing, operating and maintaining fire protection facilities and paying the costs of obtaining water for fire protection purposes within said District?

The said special election will be held at the following polling places situated within the corporate limits of Fire Protection District Number 3 of the Parish of Rapides, State of Louisiana, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES

Precinct Location

N1	Pineville Elementary School (split)
N5	Pineville High School (split)
N6	Tioga High School
N15	Tioga High School
N19 (A-K)	Mary Goff Elementary School
N19 (L-Z)	Mary Goff Elementary School
N20	Mary Goff Elementary School
N21	Vol. Fire Station, Rigolette Road

The polling places set forth above and situated within the District be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Rapides Parish Courthouse, 701 Murray Street, 2nd Floor, Alexandria, Louisiana, on MONDAY, FEBRUARY 9, 2004, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Alexandria, Louisiana, on this, the 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to change the date of the regular Police Jury meeting in March 2004 from Monday, March 8, 2004 to Monday, March 15, 2004, the March standing committee meetings to be on Monday, March 8, 2004, to eliminate the conflict with the NACo Annual Legislative Conference on February 27-March 2, 2004. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to delete the following asset from the Juvenile Probation Asset/Inventory Program:

Asset	Description	Acquired	Disposal
8594	1998 Crown Vic	4-20-01	insurance totalled

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to grant approval to Mary Joe Estates, on Messina Road, as recommended by the Rapides Area Planning Commission, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to approve a revision of Lots 18 and 19 of the Columns Subdivision, which relocates a drainage servitude, as recommended by the Rapides Area Planning Commission, subject to approval of Legal Counsel, and authorize signing of the plat. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to enter into the grant award with the Louisiana Commission on Law Enforcement for a continuation grant in the amount of \$6,377.00, local match of \$3,143.00, for the "Truancy Assessment and Services Program" for a four month extension to January 31, 2004, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize expenses of Mr. Joe Fuller to attend the annual NACo Justice and Public Safety Steering Committee conference to be held on January 21-January 25, 2004 in Deschutes County, Oregon. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize the expenses of Mr. Joe Fuller to attend the National Association of Counties Fall Board of Directors meeting to be held on December 11-13, 2003 in Branson, MO. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize the expenses of interested Police Jurors, designated Police Jury employees and Legal Counsel to attend the 2004 NACo Legislative Conference to be held on February 27-March 2, 2004, in Washington, DC. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize the expenses of interested Police Jurors, designated Police Jury employees, and Legal Counsel to attend the Annual NACo Conference to be held on July 16-20, 2004, in Maricopa County, Arizona. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize the registration and mileage, in an amount up to \$300 each, of the Justices of the Peace and Constables to attend the 2004 Justices of the Peace and Constables Annual Training Course to be held on March 17-19, 2004, in Baton Rouge, to be paid out of the General Fund. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to adopt the pay scale for Fire Protection District No. 7 for the classification of Firefighter/Operator, which classification has been adopted by the Fire Protection District No. 7 Civil Service Board, as requested by the Ruby-Kolin Volunteer Fire Department Board of Directors:

Starting Pay: \$7.00/hour

After one year: \$9.00/hour

After two years: percentage of increase recommended by the Board of Directors of Ruby-Kolin Volunteer Fire Association and approved by the governing authority of Fire Protection District No. 7

After three years and each year thereafter: 2% per year as mandated by State law and any other percentage of increase recommended by the Board of Directors of Ruby-Kolin Volunteer Fire Association and approved by the governing authority of Fire Protection District No. 7.

Raises are to be paid on the employee's anniversary date.

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to appoint the Public Works Director to make a determination on requests of property owners at Indian Creek to do improvements and maintenance on the vertical take zone and he be requested to report back to the Police Jury in thirty days. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to delete from the Asset/Inventory Program for Fire Protection District No. 5 (Oak Hill) the following equipment:

Asset	Description	Acquired	Disposal
6167	Air Purification System	12-26-90	scrap

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to purchase an additional Class A Pumper/Tanker under Bid No. 1806 for Fire District No. 6 from Ferrara Fire Apparatus in the amount of \$191,604 (awarded January 14, 2002) with a change order increase of \$1,674 (dated June 10, 2002) for a total amount of \$193,278, as recommended by the Deville Volunteer Fire Association Board of Directors, to be paid from FEMA and Fire District No. 6 Funds. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to request \$20,000 in rural development funds to improve the water control structure in Lecompte to force or enable water down Bayou Boeuf to aid the farmers with irrigation, copy to be sent to the Avoyelles and St. Landry Police Juries. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to sell one 1989 Ford F-250 (Asset No. 5622) to Natchitoches Parish Fire Protection District No. 1 in the amount of \$1,500 and authorize removal from Fire District No. 3's Fixed Asset Inventory, as requested by the Alpine Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to sell miscellaneous SCBA's (Asset No. 6192 and 6191) to Marksville Fire Department in the amount of \$1,500 and authorize removal from the Fire Protection District No. 11's Fixed Asset Inventory, as requested by the Spring Creek Volunteer Fire Department Board of Directors. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to delete the following asset from the Fire Protection District No. 7 Fixed Asset/Inventory Program:

Asset	Description	Acquired	Disposal
7781	Rudd a/c unit	10-7-97	

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, the following proclamation was presented and on vote unanimously adopted:

RESOLUTION

BE IT RESOLVED that the Rapides Parish Police Jury does hereby proclaim the week of October 5-11, 2003, as

FIRE PREVENTION WEEK

in Rapides Parish, with the theme "When Fire Strikes, Get Out, Stay Out" and encourage all families to take adequate measures to prevent fires.

THUS PASSED AND APPROVED on this 13th day of October, 2003.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to accept Contract Bid No. 1847 Design and Build Hip Roof above Existing Flat Roof for Fire District No. 2 (Station No. 1 - Ransbottom Drive)



On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to delete from the Highway Department Asset/Inventory Program the following asset, this item will be used for parts:

Asset	Description	Acquired	Disposal
6336	Radio w/charger	6-20-90	scrap for parts

On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize to re-advertise Bid No. 1869 Two Stretchers For Sale (Asset No. 6950) for the Coroner's Office, no bids having been received or authorize to sell at the next auction, as recommended by the Purchasing Agent. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to reimburse the expenses of Mr. James Turnage, who attended the Twin Valley RC&D Meeting in Natchitoches, LA on September 23, 2003, to be paid from the General Fund. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to create a slot for an unclassified full-time secretary for Fire Protection District No. 7, replacing the part-time secretary position, as requested by the Ruby-Kolin Volunteer Fire Association Board of Directors, the rate of pay to be \$8.00 per hour and authorize filling the slot with the employment of the current part-time secretary. On vote the motion carried.

After unanimous vote the following items were placed on the agenda:

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to put the Winston Doyle, Ward 6, District H, back on the Parish Road Maintenance Road Map, which was incorrectly deleted by the Police Jury on May 12, 2003. On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to endorse T Da Da's Cajun Specialties as a participant in the benefits of the Louisiana Enterprise/Economic Development Zone Program in Rapides Parish, with rebate from the 1% Rapides Parish Sales and Use Tax, as recommended by the Reviewing Agencies:

#### ENDORSEMENT RESOLUTION

RESOLUTION STATING THE RAPIDES PARISH POLICE JURY'S ENDORSEMENT OF T DA DA'S CAJUN SPECIALTIES TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Act 647 of 1997; and,

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the Parish of Rapides; and,

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 102 Block Group 3 in Rapides Parish, as an "Enterprise Zone" eligible based on enabling legislation (R.S. 51:1781-1791); and,

WHEREAS, the Rapides Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for Rapides Parish; and,

WHEREAS, the attached Enterprise Zone map is marked showing the location of the business being endorsed; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Rapides Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To REBATE all applicable (applicable sales/use taxes are defined as all local sales/use taxes except those that are dedicated to the repayment of a Bond issue or dedicated to any public school) local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

THEREFORE, BE IT RESOLVED by the Rapides Parish Police Jury in due, regular and legal session convened this 13th day of October, 2003, that T Da Da's Cajun Specialties and their project T Da Da's Cajun Specialties, Enterprise Zone Application No. 2003-0393, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS PASSED AND APPROVED on this 13th day of October, 2003.  
On vote the motion carried.

On motion by Mr. Richard Nunnally, seconded by Mr. Joe Fuller, to authorize an application under the Capital Outlay Program for assistance with roadwork for Plastipak and the Procter and Gamble Company. On vote the motion carried.

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Steve Bordelon, seconded by Mr. Theodore Fountaine and Mr. Richard Nunnally, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:30 p.m.

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Angie Richmond, Secretary  
Rapides Parish Police Jury

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Richard Billings, President  
Rapides Parish Police Jury